

IN THE UNITED STATES DISTRICT COURT FOR THE

EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

$$V.$$

THADDAEUS SNOW

WILLIAM SYKES

JAMEEL ALEEM

Defendants.

CRIMINAL NO. 1:13-CR-350

The Honorable Leonie M. Brinkema

Trial: February 11, 2014

SECOND AMENDED EXHIBIT LIST FOR THE UNITED STATES

(Version 2/17/14)

The United States of America, by and through its attorneys, Dana J. Boente, Acting United States Attorney for the Eastern District of Virginia, Adam B. Schwartz and Dennis M. Fitzpatrick, Assistant United States Attorneys, hereby submits its exhibit list.

EX #	PHOTOS
1	Intentionally Left Blank
2	Intentionally Left Blank
3	Thaddaeus Snow
4	Curtis Martino
5	William Sykes
6	George Williams
7	Markeith Kerns
8	Janee Yates
9	Deontae Holland
10	William Sharp Manning
11	James Watson
12	Nicole Yates

13A	Candy Minor
13B	Candy Minor after assault
14	Kaleef Tweedy
15	Justin Finley
16	Stephon Greene
17	Latonya Snow
18	Devante Jordan
19	Aayron Marshal
20	Joshua Pendleton Brooks
21	Lionel Ritchie
22	Jameel Aleem
23	Antwan Minor
24	Deyonka Gaskins
25	Gracier Isique
26	Heavenly Sovereignty
27	Amanda Ewell
28	Brynn Renee Lackey
29	Raymond Dawes
30	Lovell Tyshon Ritchie
31	Curtis Martino, Thaddaeus Snow and others
32	Thaddaeus Snow, Curtis Martino and others with SI
33	Curtis Martino and Magoo
34	Magoo and P. Banger
35	New York Group Photo
36	New York Group Photo
37	Thaddaeus Snow with Heavenly Sovereignty displaying Nine Trey Hand Signals
38	George Williams and Deontae Holland displaying Hand Signals
39	William Sykes with Firearm
40	Lauren Byrd "Buck Fifty" #1
41	Lauren Byrd "Buck Fifty" #2
42	Thaddaeus Snow with Norfolk Gang Members
43	Group Photo in Colonial Village
44A	Priscilla Storey #1

44B	Priscilla Storey #2
45	Thaddaeus Snow, Curtis Martino and Magoo
46	Intratec .22 Seized by Ahoskie, NC Police
47	Pistol seized by Ahoskie, NC Police
48	Safe seized by Ahoskie, NC Police
48A	Safe
49	Ammunition Seized by Ahoskie, NC Police
50	Red Bandana Seized by Ahoskie, NC Police
50A	Red Bandana
51	Spent Shell Casing Seized by Ahoskie, NC Police
52	Cedar Lee Shooting Crime Scene Photo of T-Shirt
53	Cedar Lee Shooting Crime Scene Area
54	Cedar Lee Crime Scene Photo – Car #1
55	Cedar Lee Crime Scene Photo – Car #2
56	Cedar Lee Crime Scene Photo – Car #2
57	Cedar Lee Crime Scene Bullet Fragment
58	Amanda Simpkins a/k/a Tampa
58A	Backpage Add
59	Sarah Reyes
60	Ebony
EX#	TITLE III AUDIO AND TEXT MESSAGES
	Target Telephone 240-424-4184 (Heavenly Sovereignty)
61	Session 1783 Audio
61A	Transcript of Session 1783 Audio
62	Session 18787 Audio
62A	Transcript of Session 18787 Audio
63	Intentionally Left Blank
64	Intentionally Left Blank
65	Intentionally Left Blank
66	Intentionally Left Blank
67	Intentionally Left Blank
68	Intentionally Left Blank
69	Session 10608 Audio

69A	Transcript of Session 10608 Audio
70	Session 10611 Audio
70A	Transcript of Session 10611 Audio
71	Session 18017 Audio
71A	Transcript of Session 18017 Audio
72	Intentionally Left Blank
73	Intentionally Left Blank
74	Intentionally Left Blank
75	Intentionally Left Blank
76	Intentionally Left Blank
77	Session 20705 Audio
77A	Transcript of Session 20705 Audio
78	Session 20730 Audio
78A	Transcript of Session 20730 Audio
	Target Telephone 571-303-8182 (Thaddaeus Snow)
79	Session 22 Audio
79A	Transcript of Session 22 Audio
80	Session 103 Audio
80A	Transcript of Session 103 Audio
81	Session 116 Audio
81A	Transcript of Session 116 Audio
82	Session 120 Audio
82A	Transcript of Session 120 Audio
83	Session 128 Audio
83A	Transcript of Session 128 Audio
84	Session 129 Audio
84A	Transcript of Session 129 Audio
85	Session 133 Audio
85A	Transcript of Session 133 Audio
86	Session 137 Audio
86A	Transcript of Session 137 Audio
87.1	Session 140 Audio Clip
87.1A	Transcript of Session 140 Audio

88	Session 142 Audio
88A	Transcript of Session 142 Audio
89	Session 171 Audio (WITHDRAWN)
89A	Transcript of Session 171 Audio (WITHDRAWN)
90	Session 182 Audio
90A	Transcript of Session 182 Audio
91	Session 215 Audio
91A	Transcript of Session 215 Audio
92	Text Message from Session 233
93	Session 223 Audio
93A	Transcript of Session 223 Audio
94	Session 264 Audio
94A	Transcript of Session 264 Audio
95	Session 265 Audio
95A	Transcript of Session 265 Audio
96	Text Message from Session 266
97	Session 269 Audio
97A	Transcript of Session 269 Audio
98	Session 294 Audio
98A	Transcript of Session 294 Audio
99	Session 357 Audio (WITHDRAWN)
99A	Transcript of Session 357 Audio (WITHDRAWN)
100.1	Session 362 Audio Clip
100.1A	Transcript of Session 362 Audio
101	Session 409 Audio
101A	Transcript of Session 409 Audio
102	Session 416 Audio
102A	Transcript of Session 416 Audio
103	Session 454 Audio
103A	Transcript of Session 454 Audio
104	Session 456 Audio
104A	Transcript of Session 456 Audio
105.1	Session 460 Audio (WITHDRAWN)

105.1A	Transcript of Session 460 Audio (WITHDRAWN)
106.1	Session 492 Audio Clip
106.1A	Transcript of Session 492 Audio
107.1	Session 504 Audio Clip
107.1A	Transcript of Session 504 Audio
108	Session 520 Audio (WITHDRAWN)
108A	Transcript of Session 520 Audio (WITHDRAWN)
109	Session 581 Audio
109A	Transcript of Session 581 Audio
110	Session 734 Audio (WITHDRAWN)
110A	Transcript of Session 734 Audio (WITHDRAWN)
111	Session 765 Audio
111A	Transcript of Session 765 Audio
112	Session 768 Audio
112A	Transcript of Session 768 Audio
113	Session 773 Audio
113A	Transcript of Session 773 Audio
114	Session 776 Audio (WITHDRAWN)
114A	Transcript of Session 776 Audio (WITHDRAWN)
115	Session 887 Audio (WITHDRAWN)
115A	Transcript of Session 887 Audio (WITHDRAWN)
116	Session 889 Audio (WITHDRAWN)
116A	Transcript of Session 889 Audio (WITHDRAWN)
117	Session 905 Audio
117A	Transcript of Session 905 Audio
118	Session 917 Audio
118A	Transcript of Session 917 Audio
119	Text Message from Session 999 (WITHDRAWN)
120.1	Session 971 Audio Clip
120.1A	Transcript of Session 971 Audio
121	Session 771 Audio
121A	Transcript of Session 774 Audio
122	Text Message from Session 1000

123	Text Message from Session 1002
124	Text Message from Session 1003
125	Text Message from Session 1004
126	Text Message from Session 1026
127	Text Message from Session 1028
128	Text Message from Session 1041
129	Session 1043 Audio (WITHDRAWN)
129A	Transcript of Session 1043 Audio (WITHDRAWN)
130	Session 1098 Audio
130A	Transcript of Session 1098 Audio
131	Session 1262 Audio
131A	Transcript of Session 1262 Audio
132	Text Message from Session 1263
133	Text Message from Session 1265
134	Session 1282 Audio (WITHDRAWN)
134A	Transcript of Session 1282 Audio (WITHDRAWN)
135	Text Message from Session 1298
136	Text Message from Session 1304
137	Session 1312 Audio
137A	Transcript of Session 1312 Audio
138	Text Message from Session 1372
139	Session 1380 Audio
139A	Transcript of Session 1380 Audio
140	Session 1388 Audio
140A	Transcript of Session 1388 Audio
141	Session 1424 Audio (WITHDRAWN)
141A	Transcript of Session 1424 Audio (WITHDRAWN)
142	Session 1439 Audio (WITHDRAWN)
142A	Transcript of Session 1439 Audio (WITHDRAWN)
143	Session 1578 Audio (WITHDRAWN)
143A	Transcript of Session 1578 Audio (WITHDRAWN)
144	Session 1612 Audio (WITHDRAWN)
144A	Transcript of Session 1612 Audio (WITHDRAWN)

145	Session 1961 Audio
145A	Transcript of Session 1961 Audio
146	Session 2144 Audio (WITHDRAWN)
146A	Transcript of Session 2144 Audio (WITHDRAWN)
147	Session 2145 Audio (WITHDRAWN)
147A	Transcript of Session 2145 Audio (WITHDRAWN)
148	Session 2421 Audio (WITHDRAWN)
148A	Transcript of Session 2421 Audio (WITHDRAWN)
149	Session 2452 Audio
149A	Transcript of Session 2452 Audio
150	Session 2464 Audio
150A	Transcript of Session 2464 Audio
151	Session 2575 Audio
151A	Transcript of Session 2575 Audio
152	Session 769 Audio
152A	Transcript of Session 769 Audio
153	Session 2728 Audio (WITHDRAWN)
153A	Transcript of Session 2728 Audio (WITHDRAWN)
154	Session 2734 Audio
154A	Transcript of Session 2734 Audio
155	Session 2744 Audio
155A	Transcript of Session 2744 Audio
156	Text Message from Session 2811
157	Text Message from Session 2812 (WITHDRAWN)
158	Session 2816 Audio (WITHDRAWN)
158A	Transcript of Session 2816 Audio (WITHDRAWN)
159	Session 2857 Audio
159A	Transcript of Session 2857 Audio
160	Session 2865 Audio (WITHDRAWN)
160A	Transcript of Session 2865 Audio (WITHDRAWN)
161	Session 2874 Audio
161A	Transcript of Session 2874 Audio
162	Text Message from Session 2892 (WITHDRAWN)

163	Session 2898 Audio (WITHDRAWN)
163A	Transcript of Session 2898 Audio (WITHDRAWN)
164.1	Session 2926 Audio Clip
164.1A	Transcript of Session 2926 Audio
165	Session 2930 Audio
165A	Transcript of Session 2930 Audio
166.1	Session 2940 Audio Clip
166.1A	Transcript of Session 2940 Audio
167	Session 2962 Audio (WITHDRAWN)
167A	Transcript of Session 2962 Audio (WITHDRAWN)
168.1	Session 3030 Audio Clip
168.1A	Transcript of Session 3030 Audio
169.1	Session 3033 Audio Clip
169.1A	Transcript of Session 3033 Audio
170	Session 3060 Audio
170A	Transcript of Session 3060 Audio
171.1	Session 3065 Audio Clip
171.1A	Transcript of Session 3065 Audio
172.1	Session 3074 Audio Clip
172.1A	Transcript of Session 3074 Audio
	PLEA AGREEMENTS
173	Plea Agreement signed by Quincy Burrell
174	Plea Agreement signed by Michael Troy Smallwood
175	Plea Agreement signed by Amanda Ewell
176	Plea Agreement signed by Raymond Dawes
177	Plea Agreement signed by Brynn Lackey
178	Plea Agreement signed by Janee Yates
179	Plea Agreement signed by Candy Minor
180	Plea Agreement signed by Nicole Yates
181	Plea Agreement signed by Markeith Kerns
182	Plea Agreement signed by Curtis Martino
183	Plea Agreement signed by Kaleef Tweedy
184	Plea Agreement signed by Christopher Head

185	Plea Agreement signed by Deontae Holland
186	Plea Agreement signed by Lovell Ritchie
187	Lauren Byrd's Use Immunity Agreement
	HOTEL RECORDS
188	Days Inn
189	Super 8
190	Comfort Inn
191	Red Roof Inn
191A	Red Roof Inn Summary Chart
192	Intentionally Left Blank
193	Intentionally Left Blank
	PG COUNTY SHOOTING
194	June 2013 Shooting Photo #1
195	June 2013 Shooting Photo #2
196	June 2013 Shooting Photo #3
197	June 2013 Shooting Photo #4
198	June 2013 Shooting Photo #5
199	June 2013 Shooting Photo #6
200	June 2013 Shooting Photo #7
201	June 2013 Shooting Photo #8
202	June 2013 Shooting Photo #9
203	June 2013 Shooting Photo #10
204	June 2013 Shooting Photo #11
205	June 2013 Shooting Photo #12
206	June 2013 Shooting Photo #13
207	Intentionally Left Blank
208	Intentionally Left Blank
209	Intentionally Left Blank
EX #	PHYSICAL EVIDENCE
210	Intratec .22 Seized by Ahoskie, NC Police
211	Lorcin 9mm handgun
212	Ruger P90 .45
213	Nine Trey Gangster Gang Literature

	PHOTO
214	Christopher Head a/k/a Briss
	Additional Calls for Target Telephone 571-303-8182 (Thaddaeus Snow)
215	Session 403 Audio
215A	Transcript of Session 403 Audio
216.1	Session 572 Audio Clip
216.1A	Transcript of Session 572 Audio
217	Session 582 Audio (WITHDRAWN)
217A	Transcript of Session 582 Audio (WITHDRAWN)
218	Intentionally Left Blank
218A	Intentionally Left Blank
219	Session 2208 Audio
219A	Transcript of Session 2208 Audio
220.1	Session 2377 Audio Clip
220.1A	Transcript of Session 2377 Audio
221	Session 2609 Audio
221A	Transcript of Session 2609 Audio
222.1	Session 3018 Audio Clip
222.1A	Transcript of Session 3018 Audio

Respectfully submitted,

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Acting United States Attorney

By: _____/s/
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 18th day of February 2014, I electronically filed the foregoing Exhibit List with the Clerk of Court using the CM/ECF system, which will send a notification of such filing (NEF) and a copy of such filing to the counsel of record in this matter.

/s/

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